

COURT MINUTES

U.S. MAGISTRATE JUDGE BARRY S. SELTZER- FORT LAUDERDALE, FLORIDA

DEFT: ISMAEL ENG (J)# 65292-180

CASE NO: 00-6360-CR-DIMITROULEAS/TORRES

AUSA: DON CHASE ✓

ATTY: CARL A. KAFKA (PERM)

AGENT:

VIOL: 18:USC 371 CONSPIRACY TO DEFRAUD THE UNITED STATES

PROCEEDING: INITIAL APPEARANCE

RECOMMENDED BOND:

BOND HEARING HELD - yes (no)

COUNSEL APPOINTED:

BOND SET @: \$250,000 CSB
w/REB: A.

To be cosigned by:

- ☐ Do not violate any law.
- ☐ Appear in court as directed.
- ☐ Surrender and / or do not obtain passports / travel documents.
- ☐ Rpt to PTS as directed / or _____ x's a week/month by phone; _____ x's a week/month in person.
- ☐ Random urine testing by Pretrial Services. _____ Treatment as deemed necessary.
- ☐ Maintain or seek full - time employment.
- ☐ No contact with victims / witnesses.
- ☐ No firearms.
- ☐ Curfew: _____
- ☐ Travel extended to: _____
- ☐ Halfway House _____

A - Present in Court. w/ Counsel.
A - ADVISED OF CHARGES.

Spanish.
INTERPRETER REQUIRED

A - Appointed SDO - Signed.
Reading of Indictment waived
Not Guilty plea entered
Jury trial demanded
Standing Discovery Order requested

Provt - Recommends PTD
Parties stipulate to \$250,000 CSB w/REB: A.
Requiring Right to PTD
at a later DATE. (NO BOND HEAR)

NEXT COURT APPEARANCE:

DATE:

TIME:

JUDGE:

PLACE:

INQUIRY RE COUNSEL:

PTD/BOND HEARING:

PRELIM/ARRAIGN. OR REMOVAL:

STATUS CONFERENCE:

DATE: 3/1/06

TIME: 11:00 A.M.

FTL/BSS TAPE # 06 -

Begin: 610

End: 820

3
425/1
20